

**SPECIAL MEETING
OF
SEPTEMBER 25, 1990**

The meeting was called to order at 2:35 p.m.

Item 1: Roll Call

Present: Members Hartley, Pratt, Bernhardt, Henderson,
McCarty, Filner and Vice Chair Wolfsheimer
Excused: Member Roberts and Chair O'Connor
Secretary: Charles G. Abdelnour

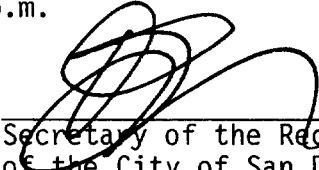
Item 2: Resolution authorizing the execution of a Negotiation Agreement with Hopkins Development Company and the City of San Diego for the construction of the San Diego Mercado Project in the Barrio Logan Redevelopment Area.

Motion by Filner to adopt the resolution.
Second by Pratt.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1904.

Public Comment - none.

The meeting was adjourned at 2:36 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California